

Message Text

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PAGE 01 ISTANB 02327 142314Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
-----059581 142316Z /70

R 131053Z JUL 77
FM AMCONSUL ISTANBUL
TO USDOC WASHDC
SECSTATE WASHDC 9015
AMEMBASSY ANKARA

UNCLAS ISTANBUL 2327

E.O. 11652: NA
TAGS: BBSR, TU
SUBJ: WTDR/FTI-MAKA TICARET LTD. STI.

REF: USDOC 12021

1. TURKEY 2. CNTRY CODE: 489 3. SER. O.: NA
 4. MAKA TICARET LTD. STI.
 5. P O B: 248, ISTANBUL: FINDIKCI REMZI SOKAK 6, ATABEK HAN
KAT 1 NO. 106-109, BAHCEKAPI
 6. ISTANBUL, TURKEY
 7. ESTABL: 1956 8. EMPL: 9 9. SIZE:(20-X)MEDIUM
 10. REPUTATION: (22-X)GOOD
 11. SELLS THROUGHOUT TURKEY
 12. RPT DATE 7/77
 - 13A. 37141/53 IMP. WHOLESALE AUTMOTIVE SPARE PARTS AND ACCESSORIES
 - 13B. 22992/53 IMP. WHOLESALE JUTE BAGS
 - 13C. 23940/53 IMP. WHOLESALE HESSIAN CLOTH
 - 13D. 33123/53 IMP. WHOLESALE TIN PLATE
 - 13E. 35460/53 IMP. WHOLESALE ELECTRICAL AND PNEUMATIC HAND TOOLS
 14. CONTACT: DURSUN DEMIRTAS TITLE: GENERAL MANAGER
 15. CABLE: MAKATISER-ISTANBUL 16. TELEX:NA
 17. TEL. 272329-226294-272966
 18. FINANCIAL REFS: T.IS BANKASI, YENICAMI; ISTANBUL: OSMANLI
BANKASI, YENICAMI, ISTANBUL: BANCO DI ROMA,ISTANBUL;
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TURKIYE GARANTI BANKASI, ISTANBUL: YAPI VE KREDI BANKASI,
BEHCEKAPI, ISTANBUL

19. TRADE REFS: SINGER PRODUCTS CO., 8;., ONE WORLD TRADE
CENTER, SUITE 2365, NEW YORK NY 10048, EXPORT AGENCIES
CORP., 100 MERRICK ROAD, ROCKVILLE CENTER, NY 11571;
TELEPORT CORP., 11-B EMPIRE BLVD. SOUTH HACKENSACK,
NEW JERSEY 070606; OCEANTRADE S.A. 70 ROUTE DE FLORISSANT,

1211 GENEVA 25, SWITZERLAND.

20. FOREIGN FIRMS REPRESENTED: NA

21. MEDIUM SIZE FIRM IS IMPORTER AND WHOLESALER OF AUTOMOTIVE SPARE PARTS AND ACCESSORIES, JUTE BAGS, HESSIAN CLOTH, TIN PLATE, ELECTRICAL AND PNEUMATIC HAND TOOLS. FIRM MAINTAINS 4 ROOM OFFICE AND STORAGE FACILITIES IN A CENTRALLY LOCATED BUSINESS BUILDING AT BAHCEKAPI, AN IMPORTANT DRAPERY SALES DISTRICT OF ISTANBUL. REGISTERED AND PAID UP CAPITAL REPORTED AT TL 1.8 MILLION (TL 17.50-\$1), NET WORTH \$143,000 (TL 2.5 MILLION) AND 1976 SALES \$6000,000 (TL10.5 MILLION). FIRM OWNED BY RAUL CAVALIERO (38.58 PERCENT), KISACCO CAVALIERO (4.76 PERCENT), LIDYA CAVALIERO (41.90 PERCENT) AND FERIDE FILORI CAVALIERO (QRMUY PERCENT), A FAMILY WITH SOUND FINANCIAL STANDING. MR. RAUL CAVALIERO ALSO OWNS 25 PERCENT OF TEKCON TEKNIK CONTA SANAYI VE TICARET A.S., MANUFACTURER OF ENGINE GASKETS. FIRM HOLDS FIVE PERCENT EQUITY OR PERMAN SHARP CELIK SANAYI A.S. AND KARBON CELIK SANAYI A.S. RESPECTIVELY, BOTH MANUFACTURERS OF RAZOR BLADES. BANKING CIRCLES GIVE FIRM A SATISFACTORY CREDIT RATING. RECOMMENDED.

22. PREPARED BY: N. AVNI; APPROVED BY :R W BECKHAM

AT US CONSULATE GENERAL, ISTANBUL.
OGDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 13-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ISTANB02327
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770251-0802
Format: TEL
From: ISTANBUL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770763/aaaaccpq.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
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Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5ffd576c-c288-dd11-92da-001cc4696bcc
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Original Previous Classification: n/a
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Review Exemptions: n/a
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 1880562
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI-MAKA TICARET LTD. STI.
TAGS: BBSR, TU
To: COM STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/5ffd576c-c288-dd11-92da-001cc4696bcc
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